#### **MINUTES**

**OF** 

## THE UTAH RADIATION CONTROL BOARD

May 11, 2010

## Department of Environmental Quality, DEQ Building #2

#### **Conference Room 101**

#### 168 N 1950 W

Salt Lake City, Utah 84114-4850

## **BOARD MEMBERS PRESENT**

Scott Bird

Dane L. Finerfrock, Executive Secretary

## **BOARD MEMBERS ATTENDING BY**

## **CONFERENCE CALL**

Elizabeth Goryunova, M.S., Vice Chair Patrick D. Cone Frank D. DeRosso, MSPH, CIH Colleen Johnson

**Edd Johnson** 

Douglas S. Kimball, DMD

John W. Thomson, M.D.

David A. Tripp, Ph.D.

## **BOARD MEMBERS ABSENT/EXCUSED**

Peter A. Jenkins, M.S., CHP, Chair Christian K. Gardner Joseph K. Miner, M.D., MSPH Amanda Smith, DEQ Executive Director

# **DRC STAFF/OTHER DEQ MEMBERS**

PRESENT

Kevin Carney, DRC Staff Craig Jones, DRC Staff Yoli Necochea, DRC Staff Tom Rushing, DRC Staff

#### **PUBLIC**

Attachment: Public Attendance List

## **GREETINGS/MEETING CALLED TO ORDER**

Elizabeth Goryunova, Vice Chairwoman, called the Board meeting to order at 3:03 p.m. and welcomed the board members and the public. She indicated that if the public wished to address any items on the agenda, they should sign the public, sign-in sheet. Those desiring to comment would be given an opportunity to address their concerns during the comment period.

## I. APPROVAL OF MINUTES (Board Action Item)

## a. Approval of the Minutes from the April 13, 2010 Board Meeting

Elizabeth Goryunova, Vice Chairwoman, asked the board members for corrections to the minutes from April 13, 2010.

Edd Johnson said that he had two minor changes. He said on page 6, 2<sup>nd</sup> paragraph, 3<sup>rd</sup> sentence, please **change "sight" to "site."** He said on page 11, 2<sup>nd</sup> paragraph, 4<sup>th</sup> sentence to **change "arithmetic means" to "arithmetic mean."** He said that "arithmetic mean" is not a verb. Mr. Johnson complimented those working to put the minutes into a written format that the Board can utilize. He appreciated their hard work and effort, and their tackling of terminology that they were not familiar with.

David A. Tripp, Ph.D., said that he also had a couple of changes. He said on page 8, the 2<sup>nd</sup> paragraph, 3<sup>rd</sup> sentence, under "Public Comments" that the statement made by Craig Galli was unclear: "He said that board member, Dr. David A Tripp's statement was "right on the mark." He asked that the sentence be changed to read: "He said that board member, Dr. David A Tripp's statement (about the importance of public comments) was "right on the mark."

David A. Tripp, Ph.D., said on page 12, 3<sup>rd</sup> paragraph, 3<sup>rd</sup> line, that he had a criticism. He said in a formal report from the Division that colloquial language should not be used, such as "plug and chug." He asked that the language "plug and chug" be changed to "calculate."

Colleen Johnson said on page 11, 2<sup>nd</sup> paragraph, on the last line, there is an extra "were," and she suggested that it be removed.

Patrick D. Cone said that he had a comment. He did not feel that it was "our place"—he felt that it was not appropriate to edit what people actually say.

MOTION MADE BY PATRICK D. CONE TO ADOPT THE MINUTES OF APRIL 13, 2010 AS AMENDED

MOTION SECONDED BY DAVID A. TRIPP, PH.D.

VOTE: MOTION CARRIED AND PASSED UNANIMOUSLY

## II. <u>RULES No Items</u>

## III. RADIOACTIVE MATERIALS LICENSING/INSPECTION No Items

## IV. X-RAY REGISTRATION/INSPECTION

a. Certification of Individuals as "Mammography Imaging Medical Physicists"

Craig Jones, DRC Section Manager, referred the board members to a memorandum in their board packet dated May 5 2010. The memo read that eight people had submitted applications for recertification as "Mammography Imaging Medical Physicists." In addition, a ninth person was applying for the first time. Mr. Jones said that all of the applicants had supplied the Division with appropriate documentation to show that they have met the qualifications for certification or for continuing qualification for their recertification.

## **Recommendation by Executive Secretary:**

The Executive Secretary recommended the approval of the nine applicants for certification or recertification as Mammography Imaging Medical Physicists.

JOHN W. THOMSON, M.D. MOVED TO ACCEPT THE EXECUTIVE SECRETARIES RECOMMENDATION AND APPROVE THE NINE APPLICANTS FOR CERTIFICATION OR FOR RECERTIFICATION.

DAVID A. TRIPP, PH.D. SECONDED

**VOTE: MOTION CARRIED AND PASSED UNANIMOUSLY** 

- V. Radioactive Waste Disposal No Items
- VI. URANIUM MILL LICENSING AND INSPECTION No Items
- VII. OTHER DIVISION ISSUES No Items

#### VIII. PUBLIC COMMENT

Elizabeth Goryunova, M.S., Vice Chairwoman, asked the public in attendance, if anyone from the public wished to address the Board. No one from the public wished to address the Board.

PATRICK D. CONE MOTIONED TO ADJOURN.

MOTION SECONDED BY JOHN W. THOMSON, M.D.

**VOTE: MOTION CARRIED AND PASSED UNANIMOUSLY** 

IX. The Next Scheduled Board Meeting: June 8, 2010 (Tuesday), Multi-Agency State Office Building, Utah Department of Environmental Quality (DEQ), Conference Room 1015 – DEQ Board Room, 195 North 1950 West, Salt Lake City, Utah 3:00 – 5:00 P.M. THE BOARD MEETING ADJOURNED AT 3:22 P.M.